

BUDGET COMMITTEE

January 9th, 2018

6:00 P.M.

Present: Robert Acuff, A. Meehan, Ronnie Trivett, L.C. Tester, Ross Garland, John Lewis, Sonja Culler, Kelly Collins

Absent: None

The meeting was called to order by Chairwoman Sonja Culler.

Roll call. All present. Quorum present.

- **Adopt Agenda:** Motion to approve agenda with the addition of one item by Robert Acuff, second by Al Meehan. All ayes.
- **Approval of Minutes:** Motion made by Ronnie Trivett, second by Kelly Collins to approve December 11th meeting minutes. All ayes.
- **Public Comments:** Roy Livingston had a few questions about the hiring process we used to fill the position of Minute keeper for different committees. Funds were placed in County Clerk's budget to fund the salary.
- **Cemetery Roads Issue:** Mayor Humphrey provided details on the possibility of our Hwy Dept. clearing and maintaining private cemetery roads. It was ruled, by the State Attorney General, that there is no way possible for the Hwy. Dept. to care for these cemetery roads that are not on the County road list. \$35,000.00 had previously been funded for contract services but not bids were received. The Mayor requested that we fund \$20,000.00 for the remainder of the '17-18 Budget year to allow for any received bids for cemetery road maintenance. Hwy. Superintendent Roger Colbaugh noted that Funeral Homes check and report on the conditions of the cemetery roads. Motion made by John Lewis, to fund \$25,000.00 for services but it failed for lack of a second. John Lewis then provided another motion to fund \$20,000.00, second by Ronnie Trivett, to fund for services to provide care and maintenance of the private cemetery roads. Money to come from Fund Balance.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	No	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Kelly Collins	Aye

Motion carried.

- **Balanced Budget Policy:** Discussion about the drafted Resolution to restrict use of unused and unencumbered funds and set up a reserve capital improvements fund. Motion made by Robert Acuff, second by Ronnie Trivett, to accept the drafted Resolution.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Kelly Collins	Aye

Motion carried.

- **Demolition of Old Jail:** B&G Chairman Isaiah Grindstaff gave a list of major projects that were discussed in their monthly meeting: EMA office/EOC upgrades, Landfill, Courthouse Security, Demo of old Jail, ADA upgrades, Landfill, Courthouse sound system. Brief detail was given on beginning the process of demolition of old jail. Motion then made by Ronnie Trivett, second by Al Meehan, to take up to \$25,000.00 from General Fund Balance to start the demolition of the old jail.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Kelly Collins	Aye

Motion carried.

- **Para-Professional Bonus:** School system wants to give a bonus to Para-Professional and Food Service employees. Motion made by L.C. Tester, second by Ross Garland, to take \$112,782.75 from the Schools Fund Balance to fund a bonus for Para-Professional employees and \$21,782.75 to the Food Service employees.

Robert Acuff	Aye	Ross Garland	Aye	
Al Meehan	Aye	John Lewis	Aye	
Ronnie Trivett	Aye	Sonja Culler	Aye	
L.C. Tester	Aye	Kelly Collins	Aye	Motion carried.

- **General Fund 101 Amendment # 7:** Multiple line items. Motion made by Ronnie Trivett, second by John Lewis, to approve General Fund 101 Amendment #7. Total of \$30,542.42 with nothing coming from Fund Balance.

Robert Acuff	Aye	Ross Garland	Aye	
Al Meehan	Aye	John Lewis	Aye	
Ronnie Trivett	Aye	Sonja Culler	Aye	
L.C. Tester	Aye	Kelly Collins	Aye	Motion carried.

- **Drug Fund #122 Amendment #6:** To recognize and allocate donations. Motion made by Ronnie Trivett, second by Kelly Collins, to approve Drug Fund Amendment #6. Total; \$1,134.50

Robert Acuff	Aye	Ross Garland	Aye	
Al Meehan	Aye	John Lewis	Aye	
Ronnie Trivett	Aye	Sonja Culler	Aye	
L.C. Tester	Aye	Kelly Collins	Aye	Motion carried.

- **Highway Fund 131 Amendment #4:** Allocate for State Aid reimbursement. Motion made by John Lewis, second by Kelly Collins to approve Highway Fund 131 Amendment #4. Total of \$488,136.89 with nothing from Fund Balance.

Robert Acuff	Aye	Ross Garland	Aye	
Al Meehan	Aye	John Lewis	Aye	
Ronnie Trivett	Aye	Sonja Culler	Aye	
L.C. Tester	Aye	Kelly Collins	Aye	Motion carried.

- **General Purpose School Fund #141: Amendment #7.** To recognize the E-Med reimbursement and the Safe Schools Grant. Motion made by Robert Acuff, second by L.C. Tester to approve General Purpose School Fund Amendment #7. Total: \$36,580.00

Robert Acuff	Aye	Ross Garland	Aye	
Al Meehan	Aye	John Lewis	Aye	
Ronnie Trivett	Aye	Sonja Culler	Aye	
L.C. Tester	Aye	Kelly Collins	Aye	Motion carried.

- **Motion to Adjourn:** Motion made by Al Meehan to adjourn. All ayes. Meeting was adjourned

Respectfully submitted,

Ross Garland

Sonja Culler,

Approved for File